

26 August 2025

Palace Capital plc
("Palace Capital" or the "Company")
Result of General Meeting

Palace Capital (LSE: PCA) announces the results of the Company's General Meeting held earlier today.

The resolution was as set out in the Notice of Meeting, available on the company's website, www.palacecapitalplc.com.

The resolution was passed as a special resolution by a poll vote.

The total votes cast were as follows:

Resolution	In Favour Votes		Against Votes		Withheld Votes
	No.	%	No.	%	
Market Purchase of own shares in connection with the Tender Offer dated 31 July 2025	17,902,206	99.92%	14,361	0.08%	0

A vote withheld is not a vote in law and is not counted in the calculation of the number or % of votes "For" or "Against" a resolution.

The Board would like to thank shareholders for their engagement and support.

For further information please contact:

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